

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE  
Held at 5:10 PM Thursday, April 15, 2010  
437 SW 4<sup>th</sup> Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Item 1. Roll Call**

The meeting was called to order and the following answered present: James Camp III, Vice Chair; Shirley Carson; Robert W. Kelley. Nicholas Tranakas, Chair, arrived at 5:25 PM.

Absent: None

**Item 2. Review and Approval of the April 15, 2010 Regular Meeting Agenda**

The Agenda was reviewed and one item added (approval of resolution 10-08, RBC line of credit). Commissioner Carson moved approval; Commissioner Kelley seconded. All voted in the affirmative.

**Item 3. Review and Approval of the February 18, 2010 Regular Meeting Minutes**

The Minutes were reviewed and one change noted (resolution 10-05, CDBG funding application was omitted). Commissioner Carson moved approval; Commissioner Kelley seconded. All voted in the affirmative.

**Item 4. SECRETARY'S REPORT**

**1. Review & Approval of Alan Apartments Tenant Selection Plan – Revision 3**

**Attachment 1** was a copy of the Housing Authority's tenant selection plan for Alan Apartments (changes/additions highlighted.) The E.D. discussed this item with the Board and requested that the Board approve the revised tenant selection plan for Alan Apartments by adopting **Resolution 10-06**.

Commissioner Kelley moved approval; Commissioner Carson seconded all voted in the affirmative.

**2. Dr Kennedy Homes Redevelopment Update**

The E. D. updated the Board on the Kennedy Homes redevelopment project.

**3. Section 8 Management Assessment Program (SEMAP)**

HUD uses the SEMAP to evaluate how efficient housing authorities operate the Section 8 Program. The Housing Authority's SEMAP score for FYE 12/31/2009 is 100% which gives the Section 8 Program a High Performer rating. (**Attachment 2**) The E.D. updated the Board on this item.

**Note:** Item 4 was discussed last.

**4. Executive Director's Annual Performance Review**

The annual review for the Executive Director was discussed at the February 18, 2010 Board meeting. Commissioner Tranakas, Chair, presented this item for discussion and approval. Evaluation forms and ED salary comparisons were enclosed as **Attachment 3**. The E.D. also presented the Board with an overview of last year's accomplishments.

After discussion and input from the Commissioners, the recommendation was to increase the Executive Director's annual salary to \$165,000.

Commissioner Camp moved the motion to approve the recommended annual evaluation salary increase to \$165,000; Commissioner Kelley seconded. All voted in the affirmative. Increase to be paid retroactive to anniversary date of January 01, 2010.

**5. Revitalization of Northwest Gardens I**

This item has been discussed on several board agendas.

**A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale Ratifying and Approving Actions Related to Northwest Gardens I.**

**Attachment 4** was a copy of the resolution for the Boards review and approval.

The E.D. requested that the Board adopt **Resolution 10-07** ratifying and approving actions related to Northwest Gardens I.

Commissioner Camp moved the motion to approve; Commissioner Carson seconded. All voted in the affirmative.

The E.D. requested a motion to adjourn this portion of the meeting to discuss the Northwest Properties GP, Inc. items.

**Item Five: NEW BUSINESS**

- 1. Resolution 10-08** authorizing the Executive Director and the Chair to execute the necessary documents relating to the use of the RBC Bank Line of Credit.

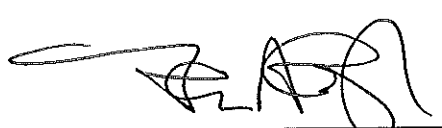
This item was discussed at the February 18, 2010 Board meeting. The E.D. presented Resolution 10-08 for discussion and approval.

Commissioner Kelley moved approval; Commissioner Camp seconded. All voted in the affirmative.

There being no further discussion the meeting was adjourned.

  
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Nicholas Tranakas, M.D., Chair

ATTEST:

  
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Tam A. English  
Executive Director/CEO/Secretary